## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Crim. Action No.: 1:20CR74-17 (Judge Kleeh)

LOREN DELANEY,

Defendant.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE [DKT. NO. 297], ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

On December 16, 2020, the Defendant Loren Delaney ("Delaney"), appeared before United States Magistrate Judge Michael J. Aloi and moved for permission to enter a plea of GUILTY to Count Forty-Nine of the Indictment, charging her with Possession with Intent to Distribute Crack Cocaine, in violation of Title 21, U.S.C., Sections 841(a)(1) and 841(b)(1)(C). This Court referred Defendant's plea of guilty to the magistrate judge for the purpose of administering the allocution, pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted. Delaney stated that she understood that the magistrate judge is not a United States District Judge, and Delaney consented to pleading before the magistrate judge.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE [DKT. NO. 297], ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

Based upon Defendant Delaney's statements during the plea hearing and the Government's proffer establishing that an independent factual basis for the plea existed, the magistrate judge found that Defendant Delaney was competent to enter a plea, that the plea was freely and voluntarily given, that she was aware of the nature of the charges against her and the consequences of her plea, and that a factual basis existed for the tendered plea. The magistrate judge issued a Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") [Dkt. No. 297] finding a factual basis for the plea and recommending that this Court accept Defendant Delaney's plea of quilty to Forty-Nine of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. He further advised that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. Neither the Defendant nor the Government filed objections to the R&R.

Accordingly, this Court **ADOPTS** the magistrate judge's R&R [Dkt. No. 297], provisionally **ACCEPTS** Defendant Delaney's guilty plea, and **ADJUDGES** her **GUILTY** of the crime charged in Count Forty-Nine of the Indictment.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE [DKT. NO. 297], ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

Pursuant to Fed. R. Crim. P. 11(c)(3) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence investigation report prepared in this matter.

Pursuant to U.S.S.G.  $\S$  6A1 <u>et seq.</u>, the Court **ORDERS** the following:

- 1. The Probation Officer shall undertake a presentence investigation of Delaney, and prepare a presentence investigation report for the Court;
- 2. The Government and Defendant Delaney shall each provide their narrative descriptions of the offense to the Probation Officer by January 21, 2021;
- 3. The presentence investigation report shall be disclosed to Defendant Delaney, counsel for Defendant, and the Government on or before March 24, 2021; however, the Probation Officer shall not disclose any sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);
- 4. Counsel may file written objections to the presentence investigation report on or before April 7, 2021;

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE [DKT. NO. 297], ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

- 5. The Office of Probation shall submit the presentence investigation report with addendum to the Court on or before **April** 21, 2021; and
- 6. Counsel may file any written sentencing memorandum or statements and motions for departure from the Sentencing Guidelines, including the factual basis for the same, on or before April 28, 2021.

The magistrate judge remanded Defendant Delaney to the custody of the United States Marshals Service.

The Court will conduct the **Sentencing Hearing** for Defendant on **May 27**, **2021**, at **2:30 P.M.**, at the **Clarksburg**, **West Virginia** point of holding court. If counsel anticipates having multiple witnesses or an otherwise lengthy sentencing hearing, please notify the Judge's chamber staff so that an adequate amount of time can be scheduled.

It is so **ORDERED**.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE [DKT. NO. 297], ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

The Clerk is directed to transmit copies of this Order to counsel of record and all appropriate agencies.

DATED: January 7, 2021

/s/ Thomas S. Kleeh
THOMAS S. KLEEH
UNITED STATES DISTRICT JUDGE